

**BOSTON REDEVELOPMENT AUTHORITY  
APRIL 7, 2005 BOARD OF DIRECTORS' MEETING  
SCHEDULED FOR 2:00 P.M.**

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**MINUTES/SCHEDULING**

1. Approval of the Minutes of the March 24, 2005 meeting.  
**APPROVED**

**DEVELOPMENT**

2. Request authorization for a six-month extension to the tentative designation and to issue a Certification of Approval, under Article 80, Small Project Review for the redevelopment of the Gatehouse project consisting of fourteen efficiency rental units, of which six will be affordable located at 1143-1149 Washington and 83 Berkeley Streets; and recommend approval to the Board of Appeal for zoning relief necessary for said construction, subject to design review approval. **APPROVED**
3. Request authorization to schedule a Public Hearing on April 28, 2005 at 2:00 p.m. for the Development Plan for Planned Development Area No. 41 for the BioSquare II Garage, Parcel H to construct a 1,400-car garage. **APPROVED**
4. Request authorization to schedule a Public Hearing on April 28, 2005 at 2:15 p.m. for the First Amendment to the Development Plan for Planned Development Area No. 42 (the Wingate elderly home) for an addition to accommodate 12 beds. **APPROVED**
5. Request authorization to schedule a Public Hearing on May 19, 2005 at 2:00 p.m. for the Trinity Ashmont Limited Partnership Chapter 121A Project consisting of 105 rental units of mixed-income housing. **APPROVED**
6. Request authorization to reschedule a Public Hearing on May 19, 2005 at 2:15 p.m. for the proposed Community Hope Chapter 121A Project located at 2 East Cottage Street, Roxbury. **APPROVED**

## DEVELOPMENT

### South End

7. Request authorization to adopt a Minor Modification to the South End Urban Renewal Plan to create Parcel 34C. **APPROVED**
8. Request authorization to enter into grant agreements for the disbursement of \$83,000 in varying amounts to benefit South End non-profit community organizations from the contribution made by D4 Development Limited Partnership located at 7 Warren Avenue, the redeveloper of the former Area D-4 Police Station. **APPROVED**

### North Station

9. Request authorization to issue a Preliminary Adequacy Determination waiving further review, Large Project Review for the Nashua Street Residences project consisting of 121 rental units and 242 condominium units, of which 36 will be affordable, and ground floor retail uses located on Parcel 2, subject to continuing design review; recommend approval to the Board of Appeal for variances necessary for said construction; and to enter into an Affordable Housing Agreement. **APPROVED**
10. Request authorization to adopt a Minor Modification to the North Station Urban Renewal Plan to subdivide Parcel 2 to create "Development Parcel 2B". **APPROVED**

### Midtown

11. Request authorization to issue a Determination waiving Large Project Review for the 73 Tremont Street building to consolidate Suffolk University administrative and faculty space with ground floor retail; and to issue a Certification of Compliance and a Certification of Consistency. **APPROVED**

### City Hall Plaza

12. Request authorization to advertise a Request for Proposals for the 2005 Community Arcade Food Services Program; and execute all documents related thereto. **APPROVED**

### Downtown

13. Request authorization to advertise a Request for Proposals for Parking Management Services at Sargents Wharf at 269 Commercial Street; and execute all agreements related thereto. **APPROVED**

### Charlestown Navy Yard

14. Request authorization to enter into a temporary License Agreement with Boston Four Celebrations, Inc. for use of a BRA-owned berth at Pier 11 for the purpose of loading fireworks barges between June 22 and July 8, 2005. **APPROVED**
15. Request authorization for Amendment No. 1 to the Engineering and Design Services Contract with Bryant Associates, Inc. regarding Pier 3 until April 28, 2006, no change to the contract amount. **APPROVED**

### South Boston

16. Request authorization to issue a Scoping Determination waiving further review pursuant to Article 80, Large Project Review, subject to continuing design review for the two-phased redevelopment of a 305,200 square foot cargo-handling warehouse with associated administrative space in the Boston Marine Industrial Park; issue a Certification of Compliance upon successful completion of the Article 80 review. **APPROVED**

## **PLANNING AND ZONING**

17. Board of Appeal **APPROVED**

## **ADMINISTRATION AND FINANCE**

18. Contractual **APPROVED**

19. Personnel **APPROVED**